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Faculty Senate Meeting Agenda and Minutes, January 10, 2005

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Faculty Senate

January 10, 2005
2:45 p.m., E156 Student union

1. **Call to Order**
2. **Approval of Minutes for November 15, 2004**
<http://www.wright.edu/admin/senate/senmin/documents/Nov04SenMin.pdf>
3. **Report of the University President or Chief Academic Officer**
4. **Report of the Senate Executive Committee: Drew Pringle**
5. **Written Committee Reports and Attendance (No reports.)**
 - A. Faculty Budget Priority Committee: Drew Pringle
 - B. Non-Bargaining Unit Faculty Affairs Committee: Carole Endres
 - C. Undergraduate Curriculum & Academic Policy Committee: Tom Sav
 - D. Buildings & Grounds Committee: Shelley Jagow
 - E. Information Technology Committee: Maggie Veres
 - F. Student Affairs Committee: Rick Wantz
 - G. Student Petitions Committee: KT Mechlin
6. **Councils**
7. **Old Business**
 - A. Consensual Relations-revised (NBUFAC) – Carole Endres (Attachment A)
 - B. Student Evaluation of Instruction-revised (NBUFAC) Carole Endres (Attachment B)
 - C. CEHS Program Change: Approved B.A. Early Childhood Education (corrected the GE Program Area IV from "12" to "4" credit hours) – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005.minutes/earlychd.pdf>
 - D. COLA Program Change: Approved B.A. African & African American Studies – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/african.pdf>

- E. CECS New Program: Approved certificate Program in Innovation and Entrepreneurship in high Technology – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/certtech.pdf>
- F. COLA New Program: Approved Minor in Teaching English to Speakers of Other Languages (TESOL) – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/tesolmin.pdf>
- G. Graduate Certificate Program in Innovation and Entrepreneurship in High Technology – Jay Thomas
http://www.wright.edu/admin/senate/I_EGradCert.pdf

8. New Business

- A. CECS Program Change: B.S. Electrical Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ee.pdf>
- B. CECS Program Change: B.S. Engineering Physics – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ep.pdf>
- C. CECS Program Change: Industrial and Systems Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ise.pdf>
- D. CECS Program Change: Material Science Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/mse.pdf>
- E. CECS Program Change: Mechanical Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/me.pdf>
- F. COBA New Program: B.S.B.A. combined with Master of Accountancy – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/bsbamacc.pdf>

9. Adjournment

- A. Next Faculty Senate Meeting: February 7, 2005, E156 Student Union

ATTACHMENT A

Consensual Relations

Approved by the Faculty _____ and the Provost _____.

Applies to all full-time and part time faculty who are not represented by collective bargaining. Faculty in the SOM and the SOPP are excluded.

Consensual sexual relations between **students and faculty with whom they have** ~~students and faculty members and students covered by a bargaining agreement or between faculty members and other faculty members or between faculty members and staff with whom the faculty member they also has have~~ an evaluative relationship exists constitutes a conflict of interest. Faculty shall avoid such relationships or, if such a relationship does exist, make arrangements through their Department Chair/**Dean** to eliminate any conflict of interest or appearance of such conflict, to the extent possible.

ATTACHMENT B

Student Evaluation of Instruction

Approved by the Faculty _____ and the Provost _____.

Applies to all full-time and part time faculty who are not represented by collective bargaining. Faculty in the SOM and SOPP are excluded.

All faculty members shall be evaluated in each teaching quarter and at least once each calendar year in each different course taught (where applicable) using ~~an the~~ approved University Student Evaluation of Instruction form. ~~using a form approved by the University Non-Bargaining Faculty Affairs Committee or its designee.~~ **The University Administration shall solicit input from the Non-Bargaining Faculty Affairs Committee on all changes to the form.**

All information both numerical and comments portion will be sent to **the faculty member** and the Department Chair/Dean. ~~only~~.

The evaluation should be administered at the end of the quarter, preferably in the tenth week but no earlier than the ninth week. Ample time should be given during class time for a student volunteer to administer the evaluation. The faculty member shall not comment upon the evaluation, administer it or be present during its administration.

If a faculty member believes that there are compelling reasons why an evaluation of a specific course in a given quarter should not be considered in evaluation decisions, he or she may submit a written request for exclusion to the Department Chair/Dean. The Chair/Dean shall respond to this request in writing. Both the request and the Chair's written response shall be kept in the department or college office.

The University recognizes that student evaluations of teaching are important indicators of teaching effectiveness, but numerical scores from these evaluations alone neither confirm nor deny an individual's effectiveness. Therefore, the Chair/Dean shall consider additional factors besides such numerical scores in evaluating a faculty member's teaching. Consequently, low/high numerical scores that are below/above department/college averages do not confirm ineffective/effective teaching.

**WRIGHT STATE UNIVERSITY
FACULTY SENATE MINUTES
January 10, 2005
2:45 p.m., E156 Student Union**

Minutes reviewed by University Faculty President Drew Pringle and University Registrar, Dave Sauter. Prepared by the Office of the Registrar.

I. Call to Order

Senators: (those present in bold) **Bartlett-Blair, D.; La Force, Bruce (for Chamberlain, Ava); Crews, Sandra; David, Donald; Duke, Janice; Endres, Carole; Mercer, Richard (for Farrell, Ann); Fichtenbaum, Rudy; Finegan, Colleen; Foy, Brent; Gillig, Paulette; Klykylo, William; Kozlowski, Greg; Lauf, Peter; Markus, Michael; McNutt, Mindy; Menart, James; Meyer, Cheryl; Nagy, Allen; Reynolds, David; Rizki, Mateen; Rucker, Mary; Seitz, David; Self, Eileen; Tarpey, Thaddeus; Traynor, Tom; Vermeersch, Patricia**
Faculty President – Pringle, Drew; Faculty President Elect – Sayer, Jim ; President (Ex-officio/non-voting) Goldenberg, Kim; Provost (Ex-officio/non-voting) –Hopkins, David; Parliamentarian - Sav, Tom; Secretary - Sauter, Dave

II. Approval of Minutes for November 15, 2004

<http://www.wright.edu/admin/senate/senmin/documents/Nov04SenMin.pdf>

III. Report of the University President, Kim Goldenberg

- International Honor was achieved by University Professor Ramana Grandhi. As one of 30 scientists worldwide, he was named a 2005 Fellow by the American Institute of Aeronautics and Astronautics.
- National Honor was achieved by Nursing Professor Susan Praeger. As one of six in the U.S., she was inducted into the National Association of School Nurses Academy of Fellows.
- Civil Rights Speaker Diane Nash will present on Friday, January 14, 12 Noon in the Student Union. She has received numerous honors at universities and nationally for her work.
- Sundance Festival selected film student S. A. Burks for her Service Project documentary as 1 of 82 accepted from 3,900 submissions. Her academic advisor is Professor Charles Derry.
- Superconductor Grant of \$950,000 was awarded to Engineering Professor Sharmila Mukhopadhyay by the U.S. Department of Energy. Collaborations include S.U.N.Y., Albany and Air Force Research Lab.
- Honorary Degree requests should be sent to Business Professor Barbara Denison. We just honored Dr. David Satcher at commencement for his international impact on improving health.
- State Budget: The Governor and legislators have not yet released economic projections pending sales revenue analysis. There is no decision regarding the sales tax expiration for June 30, 2005.

We have spoken with editorial boards throughout Ohio and they, as well as Senator DeWine, have indicated strong support for higher education and its critical impact for the Ohio Economy.

IV. Report of the Senate Executive Committee: Drew Pringle

- Constitutional revisions occupying much of the time, and a complete pass has been made through the constitution thus far. Remaining time will be spent fine-tuning document to get to the Senate before end of academic year.
- Completion of agendas for next meeting
- Class timeblock and enrollment increases have created difficulty for some senators to attend the Senate meetings. This will be addressed in the future by SEC.

V. Written Committee Reports and Attendance (No reports.)

A. Faculty Budget Priority Committee: Drew Pringle

B. Non-Bargaining Unit Faculty Affairs Committee: Carole Endres

C. Undergraduate Curriculum & Academic Policy Committee: Tom Sav

- University General Education Committee: Henry Limouze. Discussion to resubmit the Transfer Module to the State, as the state law requires each public university to have a completed Transfer Module. Document compares Transfer Module big exception is MTH 143 and 145 have NOT been approved, and unlikely they will be able and so students will have classes MTH 229, 228, 230 and STT 265 to choose from. Second page submits original Transfer Module course not approved, and thus the proposed Transfer Module has those eliminated. UCAPC meets Tuesday, January 18, and Dr. Limouze is proposing a second reading as Old Business at the Monday, February 7, 2005 Senate meeting in place for April 15 state deadline.

D. Buildings & Grounds Committee: Shelley Jagow

E. Information Technology Committee: Maggie Veres

F. Student Affairs Committee: Rick Wantz

G. Student Petitions Committee: KT Mechlin

VI. Councils (No reports.)

VII. Old Business

A. Consensual Relations-revised (NBUFAC) – Carole Endres (Attachment A) Changes from Attachment A since prior draft: Line 8: “Faculty in the SOM and the SOPP are excluded” text should be excluded from the Consensual Relations document. Motion seconded, vote of approved.

B. Student Evaluation of Instruction-revised (NBUFAC) Carole Endres (Attachment B). Changes from Attachment A since prior draft: Line 10, delete “(where applicable)” from the document. End of second paragraph, line 16, add “before they are finalized” text to the document. Motion seconded, vote approved.

C. CEHS Program Change: Approved B.A. Early Childhood Education (corrected the GE Program Area IV from "12" to "4" credit hours) – Tom Sav. Item withdrawn for additional modifications and will bring forward again.

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/earlychd.pdf>

D. COLA Program Change: Approved B.A. African & African American Studies – Tom Sav.

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/african.pdf>

Change GPA entry requirement from 2.5 to 2.0. Motion seconded and approved.

E. CECS New Program: Approved Undergraduate Certificate Program in Innovation and Entrepreneurship in High Technology – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/certtech.pdf>

Motion seconded and approved.

F. COLA New Program: Approved Minor in Teaching English to Speakers of Other Languages (TESOL) – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/tesolmin.pdf>

Motion seconded and approved

G. Graduate Certificate Program in Innovation and Entrepreneurship in High Technology – Jay Thomas

http://www.wright.edu/admin/senate/I_EGradCert.pdf

Motion seconded and approved

VIII. New Business

A. CECS Program Change: B.S. Electrical Engineering – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ee.pdf>

Motion approved for Old Business at February 7 meeting

B. CECS Program Change: B.S. Engineering Physics – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ep.pdf>

Motion approved for Old Business at February 7 meeting

C. CECS Program Change: Industrial and Systems Engineering – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ise.pdf>

Motion approved for Old Business at February 7 meeting

D. CECS Program Change: Material Science Engineering – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/mse.pdf>

Motion approved for Old Business at February 7 meeting

E. CECS Program Change: Mechanical Engineering – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/me.pdf>

Motion approved for Old Business at February 7 meeting

F. RSCOB New Program: B.S.B.A. combined with Master of Accountancy – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/bsbamacc.pdf>

Motion approved for Old Business at February 7 meeting

Tom Sav discussed that “delivery method” of course does not need Faculty Senate approval. However, NCA requires approval of all changes in programs, including as an

online program and so a Senate policy is needed since NCA requires such and implications (financial, curricular, etc.) would be of interest to the Senate. Dr. Sav asked what the interest of the Senate might be: does the Senate wish to see program changes if they move to online delivery method, and voice vote was unanimous that spirit of the Senate is that the body wishes to review the program. Clarified that it is the program, undergraduate or graduate, which needs approval. Additional clarification is that if WSU advertises the program as “online” than Senate for undergraduate programs and Graduate Council for graduate programs. Dr. Howard clarified that the NCA document states that “Wright State University must have prior approval from NCA for all online degree programs and all online certificate programs. Programs offered online are not accredited until we seek that approval from them and that approval is granted” Clarification that it be for online degrees and certificate programs.

IX. Adjournment

- A. Next Faculty Senate Meeting: Monday, February 7, 2005, E156 Student Union
- B. Next General Faculty Meeting: Tuesday, February 15, 2005, E163 Student Union